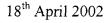
02 APR 23 AT 11:29



Direct tel: +44 (0) 208 967 4108 Direct fax: +44 (0) 208 967 1334 E-mail: Judith.George@tnsofres.com



Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ





Dear Sir/Madam

ı	
Choicethink Limited	2207359
Customer Satisfaction Surveys Limited	2033151
Fieldcontrol Limited	944187
Parker Bishop Limited	662917
Schemetype Limited	2679478
Specialist Field Resources Limited	2597974
Specialist People Resources Limited	3032722
Opinion Research Limited	835544
Teledynamics Limited	1839253
Tellex Monitors Limited	540209
Taylor Nelson AGB Television Limited	3229747
Taylor Nelson International Limited	1714917
Taylor Nelson Sofres Group Limited	3073845
Taylor Nelson Sofres International Limited	1953112
WHF (Southern) Limited	2508797
•	

PROCESSED

MAY 0 1 2002

THOMSON
FINANCIAL

Please find the attached forms 288b in respect of the above named companies for Mr Martin Stevenson Crosbie Frame's resignation as Director.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in the enclosed stamped address envelope.

Yours faithfully

Legal Department

Encl. SAE

Forms 288b

De 423

cc: Securities and Exchange Commission, Filing Desk - Division of Corporation Finance
Office of International Corporate Finance, 450 Fifth Street N.W. Washington DC 20549, United States
of America (BY DHL)

Zafar Aziz, Bank of New York (London) 020 7964 6028 Robert Goad, Bank of New York (USA) 001 646 885 3043



288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHVYPOUU			or particulars (use Form 2000))								
	Comp	any Number	220735	9							
•	Company	Name in full	Choicet	hink Limit	ed						
Date of	termination	of appointment	Day Month	Year 2 0 0 0							
		as director	✓	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.						
	NAME	*Style / Title	Mr		*Honours etc						
Please insert details as previously		Forename(s)	Martin S	tevenson	Crosbie						
notified to		Surname	Frame								

'	J	U	U	4 1	9	4	5		

Year

Month

* Voluntary details.

Companies House.

Please give the name, address telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

A serving director, secretary etc. must sign the form below.

Signed

Date

17.04.02

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Judith George, Taylor Nelson Sofres plc Westgate, London, W5 1UA Tel 020 8967 0007

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate



288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

•	of particulars (use Form 288c))						
Company Number	2033151						
Company Name in full	Customer Satisfaction	Surveys Limited					

		Day Month Year
Date of termina	ation of appointment	3 1 1 2 2 0 0 0
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAI	ME *Style / Title	Mr *Honours etc
Please insert details as previously	Forename(s)	Martin Stevenson Crosbie
notified to Companies House.	Surname	Frame
		Day Month Year
	[†] Date of Birth	3,00,41,9,4,5

A serving director, secretary etc must sign the form below. Signed Date 17.04.02 (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, Judith George, Taylor Nelson Sofres plc telephone number and, if available, a DX number and Exchange of Westgate, London, W5 1UA the person Companies House should Tel 020 8967 0007 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

Companies House receipt date barcode

contact if there is any query.

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Form revised 1999

* Voluntary details. † Directors only.
** Delete as appropriate



288b

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of narticulars (use Form 288c))

CHVVPUUU		or particulars (use Form 2000))							
	Company Numb	944187							
	Company Name in f	Fieldcontrol Limited							
		Day Month Year							
Date o	of termination of appointme	nt 3 1 1 2 2 0 0 0							
	as direct	or as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.							
	NAME *Style / Tit	le Mr *Honours etc							
Please insert details as previously notified to Companies House.	Forename(Martin Stevenson Crosbie							
	Surnam	Frame							
	[†] Date of Bir	Day Month Year th 3 0 0 4 1 9 4 5							
	,	A serving director, secretary etc must sign the form below.							
* Voluntary details † Directors only.	Signe	ed (102 (2) Date 7.4,02							
** Delete as appro	ppriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Judith George, Taylor Nelson Sofres plc Westgate, London, W5 1UA							
	arry quory.	Tel 020 8967 0007 DX number							
0	11	When you have completed and signed the form please send it to the							

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

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288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

	or particulars (use	Form 288C))
Company Number	662917	
Company Name in full	Parker Bishop Limited	

			Day	Month	Y	'ear			
Date of term	ination	of appointment	3 1	1 2	2,0	0,0]		
		as director	'		as se	cretary			rk the appropriate box. If terminating nt as a director and secretary mark s.
N	AME	*Style / Title	Mr				*Ho	onours etc	
Please insert details as		Forename(s)	Mar	tin S	teve	nson	Cro	osbie	
previously notified to Companies House.		Surname	Frar	me					
Companies House.			Day	Month	Υ	'ear			
		[†] Date of Birth	3.0	0.4	1.9	14.5			

A serving director, secretary etc must sign the form below. Date

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel 020 8967 0007

DX 235 Edinburgh

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Signed

Companies House receipt date barcode

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Judith George, Taylor Nelson Sofres plc

Westgate, London, W5 1UA

DX number DX exchange

for companies registered in Scotland

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate



288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	of particulars (use	e Form 288c))
Company Number	2679478	
Company Name in full	Schemetype Limited	

Day Month Year Date of termination of appointment 0.010Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Martin Stevenson Crosbie Forename(s) details as previously notified to Frame Surname Companies House. Month Year Day †Date of Birth 3,0|0,4

> > DX 235 Edinburgh

A serving director, secretary etc must sign the form below.

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Companies House receipt date barcode

Please give the name, address, Z

telephone number and, if available, a DX number and Exchange of

the person Companies House should

contact if there is any query.

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Form revised 1999

* Voluntary details.† Directors only.** Delete as appropriate



Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company N	um	ber
-----------	----	-----

2597974

Company Name in full Specialist Field Resources Limited

			Day	Month		Yea	ar		
Date of terr	mination	of appointment	3 ₁ 1	1 ₁ 2	2	0	0 0		
		as director	'		as	secr	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
1	NAME	*Style / Title	Mr					*Honours etc	
Please insert details as previously		Forename(s)	Mar	tin S	tev	⁄en	son	Crosbie	
notified to Companies House.		Surname	Frar	ne					
companies nouse.			Day	Month		Yea	ar		
		[†] Date of Birth	3.0	0.4	1	9,	4.5		

	A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only. ** Delete as appropriate	Date 17.04.02 (*** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address, telephone number and, if available,	Judith George, Taylor Nelson Sofres plc				
a DX number and Exchange of the person Companies House should	Westgate, London W5 1UA				
contact if there is any query.	Tel				
	DX number DX exchange				
Companies House receipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at:				
This form has been provided free of charge	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				
by Companies House.	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				
Form revised 1999	for companies registered in Scotland DX 235 Edinburgh				



Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288

Company Num

3032722		

Company Name in full | Specialist People Resources Limited

			Day	Month	Yea	ar	
Date of term	ination o	of appointment	3 1	1 ₁ 2	2 0	0 0	
		as director	/		as secr	etary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N.	AME	*Style / Title	Mr				*Honours etc
Please insert details as		Forename(s)	Mar	tin S	teven	son	Crosbie
previously notified to Companies House.		Surname	Frar	ne			
Companies House.			Day	Month	Ye	ar	
		[†] Date of Birth	3.0	0.4	1.9	4 5	

A serving director, secretary etc must sign the form below. 17.02.02 .. Signed Date erving director / secretary / administrator / administrative receiver / receiver manager / receiver) Judith George, Taylor Nelson Sofres plc Westgate, London, W5 1UA Tel 020 8967 0007 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburah

for companies registered in Scotland

Companies House receipt date barcode

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

contact if there is any query.

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* Voluntary details. † Directors only. ** Delete as appropriate



288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

Company Name in full

of particulars (use Form 2000))	
835544	
Opinion Research Limited	

Month Year Day Date of termination of appointment 0.000Please mark the appropriate box. If terminating as director appointment as a director and secretary mark as secretary both boxes. NAME Mr *Style / Title *Honours etc Please insert Martin Stevenson Crosbie Forename(s) details as previously notified to Surname Frame Companies House. Month Day Year †Date of Birth 9:4:5

Signed Date 17.04. 2

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Sess, ble, of ould Tel 020 8967 0007

DX number DX exchange

When you have completed and signed the form planes and it to the

A serving director secretary etc must sign the form below.

Companies House receipt date barcode

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

contact if there is any query.

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Form revised 1999

* Voluntary details.† Directors only.** Delete as appropriate

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh



Please complete in typescript

288

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

riease complete in typescript,	
or in bold black capitals.	
CHWP000	

Company Number 1839253

Signed

Company Name in full

Teledynamics Limited

			Day Month	Year			
Date of to	ermination	of appointment	B ₁ 1 1 ₁ 2 2 ₁	0,0,0			
		as director	as	secretary	l l	k the appropriate box. If terminating t as a director and secretary mark	
	NAME	*Style / Title	1r	*	Honours etc		
Please insert details as previously		Forename(s)	1artin Stev	enson C	rosbie		
notified to	Surname	Frame					
Companies House.			Day Month	Year	1		
		[†] Date of Birth	3 0 0 4 1	9 4 5			

A serving director, secretary etc must sign the form below.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

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septing director / secretary / administrator / administrative receiver / receiver manager / receiver)

Judith George, Taylor Nelson Sofres plc Westgate, London, W5 1UA

Tel 020 8967 0007

Date

17,04.02

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate



Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

17.04.02

Company Number	Coi	mpa	nv N	lum	ber
----------------	-----	-----	------	-----	-----

540209			

C		Mana	- : £1	
Com	panv	Name	e in ful	li

Tellex Monitors Limited

		Day Month Year
Date of terminat	ion of appointment	3 1 1 2 2 0 0 0
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAMI	E *Style / Title	Mr *Honours etc
Please insert details as previously	Forename(s)	Martin Stevenson Crosbie
notified to Companies House.	Surname	Frame
		Day Month Year
	[†] Date of Birth	3.0.0.4.1.9.4.5

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

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Judith George, Taylor Nelson Sofres plc Westgate, London, W5 1UA

Tel 020 8967 0007

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

DX number

Signed

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate



288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3229747

Company Name in full

Taylor Nelson AGB Television Limited

			Day	Month		Year		
Date o	of termination	of appointment	3 ₁ 1	1 2	2	0,0,0	0	
		as director	/		as s	secretary	/	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr					*Honours etc
Please insert details as previously		Forename(s)	Mar	tin S	teve	enso	n (Crosbie
notified to Companies Ho	OLICO.	Surname	Frar	ne				
companies m	ouse.		Day	Month		Year		
		[†] Date of Birth	3,0	0.4	11	9141	5	

A serving director, secretary etc must sign the form below.

* Voluntary details.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Judith Coorgo Toylor Noloon Sofron pla

erving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Judith George, Taylor Nelson Sofres plc Westgate, London, W5 1UA

Tel 020 8967 0007

Date

DX number

Signed

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

17.04.07

[†] Directors only.

^{**} Delete as appropriate



Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company N	lumbei
-----------	--------

1714917

Company Name in full

Taylor Nelson International Limited

			Day	Month	Ye	ar		
Date of term	ination	of appointment	3 ₁ 1	1 2	2 0	0 0		
		as director	v		as sec	retary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N.	AME	*Style / Title	Mr				*Hor	nours etc
Please insert details as	Forename(s)		Martin Stevenson Crosbie					
previously notified to	•	Surname	Fram	ne				
Companies House.			Day	Month	Ye	ar		
		[†] Date of Birth	3.0	0 4	1.9	4 5		

Signed Date (** septing director / secretary / administrator / administrative receiver / receiver manager / receiver) Judith George, Taylor Nelson Sofres plc Westgate, London, W5 1UA Tel 020 8967 0007 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX 235 Edinburgh

A serving director, secretary etc must sign the form below.

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

* Voluntary details.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

[†] Directors only.
** Delete as appropriate



288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Comi	oanv N	lumber
•		

3073845

Company Name in full

Taylor Nelson Sofres Group Limited

			Day	Month	Year	
Date of termination		of appointment	3 ₁ 1	1 2	$2 \mid 0 \mid 0 \mid 0$	
		as director	'		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME	*Style / Title	Mr			*Honours etc
	Forename(s		Mar	tin St	evenson	Crosbie
	1100	Surname	Frar	ne		
	•		Day	Month	Year	
		[†] Date of Birth	3 0	0 4	1 9 4 5	

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Signed

Companies House receipt date barcode

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Judith George, Taylor Nelson Sofres plc

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Westgate, London, W5 1UA

Tel 020 8967 0007

Date

17.04.02

DX number DX exchange

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate



Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	Com	pany	Num	ber
-----------------------	-----	------	-----	-----

105011		
195311:	2	

Company Name in full Taylor Nelson Sofres International Limited

			Day	Month	Year			
Date of termination		of appointment	3 1	1 ₁ 2	2 0 0 0)		
		as director	V		as secretary	, [k the appropriate box. If terminating It as a director and secretary mark
t	NAME	*Style / Title	Mr			*	Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Martin Stevenson Crosbie					
		Surname	Fran	ne				
Companies Flouse.			Day	Month	Year			
		[†] Date of Birth	3,0	0.4	1,9,4,5	5		

A serving director, secretary etc must sign the form below.

* Voluntary details.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Judith George, Taylor Nelson Sofres plc Westgate, London, W5 1UA

Tel 020 8967 0007

ving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

DX number

Signed

DX exchange

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for companies registered in Scotland

DX 235 Edinburgh

17.04,02

[†] Directors only.

^{**} Delete as appropriate



Please complete in typescript, or in CHW

288

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

bold black	capitals.	·	
P000			

Company Number 2508797

Company Name in full WHF (Southern) Limited

			Day	Month	Yea	r		
Date of te	rmination	of appointment	3 1	1 2	2,0,0	0,0		
		as director	v		as secre	etary		ark the appropriate box. If terminating ent as a director and secretary mark s.
	NAME	*Style / Title	Mr				*Honours etc	
Please insert details as		Forename(s)	Martin Stevenson Crosbie					
previously notified to Companies House	2	Surname	Fran	ne				
Companies Flouse	5.		Day	Month	Yea	r		
		[†] Date of Birth	3.0	0.4	1,9,4	1.5		

Signed Date 17,04.02. perving director / secretary / administrator / administrative receiver / receiver manager / receiver) Judith George, Taylor Nelson Sofres plc Westgate, London, W5 1UA Tel 020 8967 0007 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

A serving director, secretary etc must sign the form below.

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

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^{*} Delete as appropriate